



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
August 03, 2010

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Washington Cities Insurance Authority (WCIA)

Joining Council for the presentation by WCIA Executive Director Lewis Leigh
were City Manager Kurt Triplett and Human Resources Director Bill Kenny.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Bob Kamuda

c. Petitions

7. SPECIAL PRESENTATIONS

a. Introduction of Frontier Communications to the City of Kirkland

Dan Clark, General Manager for Frontier Communications in South Snohomish
County, provided the Council with an introduction and status of the transition from
Verizon.

8. CONSENT CALENDAR

- a. Approval of Minutes: July 20, 2010
- b. Audit of Accounts:
 - Payroll \$ 2,192,945.89
 - Bills \$ 1,497,995.60
 - run # 932 checks # 518867 - 518876
 - run # 933 checks # 518902 - 519055
 - run # 934 checks # 519057 - 519064
 - run # 935 checks # 519065 - 519166
- c. General Correspondence
 - (1) Members of United States Congress, Regarding Support of the Complete Streets Act of 2009
- d. Claims
 - (1) Susan K. Miller
 - (2) Angela E. Niles
- e. Award of Bids
 - (1) The Heronfield Wetlands Bank Stabilization Project was awarded to Laser Underground of Snohomish, Washington, in the amount of \$211,631.75.
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business
 - (1) Resolution R-4826, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PROVIDING AN EASEMENT TO PUGET SOUND ENERGY FOR EXISTING INFRASTRUCTURE."
 - (2) September 1, 2010 was established as the date to hold a public hearing for the Six Year Transportation Improvement Plan (TIP).
 - (3) A Cabaret Music License was approved for the Urban Coffee Lounge.
 - (4) Summer Youth Employment Program revenues and expenditures were authorized per Federal guidelines.

Motion to approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

- a. Resolution R-4827, Expressing an Intent to Vacate a Portion of a Right-of-Way Filed by Eric Drivdahl, File Number VAC10-00001

Mayor McBride opened the public hearing. Project Planner Susan Greene reviewed the issues for consideration. Eric Drivdahl of Gelotte Hommas Architecture, representing the property owner, then addressed the Council. No further testimony was offered and the Mayor closed the hearing.

Motion to approve Resolution R-4827, entitled "A RESOLUTION OF THE CITY OF KIRKLAND EXPRESSING AN INTENT TO VACATE A PORTION OF A RIGHT-OF-WAY FILED BY ERIC DRIVDAHL, FILE NUMBER VAC10-00001."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

10. UNFINISHED BUSINESS

- a. Public Safety Building Feasibility and Due Diligence - Update

Interim Public Works Director Ray Steiger provided an update on the status of this element of the proposed property acquisition.

- b. Resolution R-4828, Relating to Finance and Authorizing an Interfund Loan From the Water Sewer Utility and Surface Water Utility Funds to the Capital Fund in an Amount Not to Exceed \$12,000,000

Motion to approve Resolution R-4828, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO FINANCE AND AUTHORIZING AN INTERFUND LOAN FROM THE WATER SEWER UTILITY AND SURFACE WATER UTILITY FUNDS TO THE CAPITAL FUND IN AN AMOUNT NOT TO EXCEED \$12,000,000."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

c. Shoreline Master Program:

Planning and Community Development Deputy Director Paul Stewart reviewed the background and content of the program and proposed ordinances and correspondence.

(1) Ordinance No. 4251 and its Summary, Adopting the Department of Ecology Approved Kirkland Shoreline Master Program Update, Including the New Shoreline Environment Designations Map, Comprehensive Plan Amendments, Zoning Code Amendments, and the New Restoration Plan, and Repealing the Existing Shoreline Master Program, Chapters 24.05 and 24.06 of the Kirkland Municipal Code. File ZON06-00017

Motion to approve Ordinance No. 4251 and its Summary, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE DEPARTMENT OF ECOLOGY APPROVED KIRKLAND SHORELINE MASTER PROGRAM UPDATE, INCLUDING THE NEW SHORELINE ENVIRONMENT DESIGNATIONS MAP, COMPREHENSIVE PLAN AMENDMENTS, ZONING CODE AMENDMENTS, AND THE NEW RESTORATION PLAN, AND REPEALING THE EXISTING SHORELINE MASTER PROGRAM, CHAPTERS 24.05 AND 24.06 OF THE KIRKLAND MUNICIPAL CODE. FILE ZON06-00017."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

(2) Ordinance No. 4252 and its Summary, Adopting Miscellaneous Amendments to Ordinance No. 3719, the Kirkland Zoning Ordinance, and Making the Zoning Ordinance Compatible With the Newly Adopted Shoreline Master Program. File ZON06-00017

Motion to approve Ordinance No. 4252 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ADOPTING MISCELLANEOUS AMENDMENTS TO ORDINANCE NO. 3719, THE KIRKLAND ZONING ORDINANCE, AND MAKING THE ZONING ORDINANCE COMPATIBLE WITH THE NEWLY ADOPTED SHORELINE MASTER PROGRAM. File ZON06-00017."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

(3) Ordinance No. 4253 and its Summary, Adopting Miscellaneous Amendments to the Kirkland Municipal Code to Make the Kirkland Municipal Code Compatible With the Newly Adopted Shoreline Master Program Update. File ZON06-00017

Motion to approve Ordinance No. 4253 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ADOPTING MISCELLANEOUS AMENDMENTS TO THE KIRKLAND MUNICIPAL CODE TO MAKE THE KIRKLAND MUNICIPAL CODE COMPATIBLE WITH THE NEWLY ADOPTED SHORELINE MASTER PROGRAM UPDATE. FILE ZON06-00017."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

(4) Ordinance No. 4254, Relating to Planning Department Fees and Amending KMC 5.74.070 by Adding Fees for Shoreline Exemptions and Alternative for Shoreline Tree Replacement and Vegetation, and Revising the Term for General Moorage Facility Relating to the Newly Adopted Shoreline Master Program Update. File ZON06-00017

Motion to approve Ordinance No. 4254, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PLANNING DEPARTMENT FEES AND AMENDING KMC 5.74.070 BY ADDING FEES FOR SHORELINE EXEMPTIONS AND ALTERNATIVE FOR SHORELINE TREE REPLACEMENT AND VEGETATION, AND REVISING THE TERM FOR GENERAL MOORAGE FACILITY RELATING TO THE NEWLY ADOPTED SHORELINE MASTER PROGRAM UPDATE. FILE ZON06-00017."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

(5) Letter to the State of Washington Department of Ecology Accepting Amendments to the Shoreline Master Program Update

Motion to approve sending the letter to the State of Washington Department of Ecology accepting amendments to the Shoreline Master Program update. Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0
Yes: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

d. Emergency Medical Transport Fee Study

Fire Chief Kevin Nalder reviewed the issues for consideration and responded to Council questions and comment. Council directed staff to prepare an implementation plan for their further consideration.

e. Proposed 2011-2012 Utility Rates

Interim Public Works Director Ray Steiger presented background for Council review and received Council feedback for the purpose of developing a final utility rate proposal for Council adoption in September.

11. NEW BUSINESS

a. Resolution R-4829, Adopting an Updated Comprehensive Parks, Recreation, and Open Space Plan for the City of Kirkland

Motion to approve Resolution R-4829, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING AN UPDATED COMPREHENSIVE PARKS, RECREATION, AND OPEN SPACE PLAN FOR THE CITY OF KIRKLAND."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Regional Transit Committee meeting; Go Dog Go event; Suburban Cities Association Finance Committee meeting; Nancy Guthrie memorial; Council agreement to request Public Safety to propose activities for National Night Out in 2011; Regional Law, Safety and Justice Committee meeting; Council agreement to consider taking a position on Initiative 1033; South Rose Hill/Bridle Trails neighborhood picnic; Metropolitan Solid Waste Advisory Committee activities; Cascade Water Alliance meeting; Lodging Tax Advisory

Committee meeting; Girls Softball World Series; meeting with King County Councilmember Jane Hague; and the upcoming Totem Lake Symposium.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

Max Kvidera

14. ADJOURNMENT

The Kirkland City Council regular meeting of August 3, 2010 was adjourned at 9:49 p.m.

City Clerk

Mayor